**District Finance Corp.**

January 08, 2020 12:00 PM

**Organizational Meeting**

1820 Hickman Street

Ashland, KY 41101

The Ashland Board of Education met in regular session on January 08, 2020, at the Organizational Meeting, 1820 Hickman Street, Ashland, KY 41101. Newly elected Chairperson Bruce Morrison called the meeting to order.

**Attendance Taken at 12:00 PM:**

Present Board Members:

Mr. Mark McCarty

Mr. R. Bruce Morrison

Dr. Patsy Lindsey

Absent Board Members:

Mr. David Latherow

Mr. Don Ashby

Also attending: D. Sean Howard, Superintendent; Kristen Martin, Treasurer; Amy Wessel, Board Assistant; Richard Oppenheimer; Lisa Henson

**1. Call to Order**

**2. Elect President for 2020**

**Motion Passed:**  Bruce Morrison is elected as 2020 President of the District Finance Corp. passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

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| --- | --- |
| Mr. David Latherow  | Absent  |
| Mr. Mark McCarty  | Yes  |
| Mr. R. Bruce Morrison  | Yes  |
| Mr. Don Ashby  | Absent  |
| Dr. Patsy Lindsey  | Yes  |

**3. Elect Vice-President for 2020**

**Motion Passed:**  David Latherow is elected as 2020 Vice-President of the District Finance Corp. passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

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| Mr. David Latherow  | Absent  |
| Mr. Mark McCarty  | Yes  |
| Mr. R. Bruce Morrison  | Yes  |
| Mr. Don Ashby  | Absent  |
| Dr. Patsy Lindsey  | Yes  |

**4. Elect Secretary for 2020**

**Motion Passed:**  D. Sean Howard is elected as 2020 Secretary of the District Finance Corp. passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

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| --- | --- |
| Mr. David Latherow  | Absent  |
| Mr. Mark McCarty  | Yes  |
| Mr. R. Bruce Morrison  | Yes  |
| Mr. Don Ashby  | Absent  |
| Dr. Patsy Lindsey  | Yes  |

**5. Adjourn**

**Motion Passed:**  Adjournment passed with a motion by Dr. Patsy Lindsey and a second by Mr. Mark McCarty.

**3 Yeas - 0 Nays.**

|  |  |
| --- | --- |
| Mr. David Latherow  | Absent  |
| Mr. Mark McCarty  | Yes  |
| Mr. R. Bruce Morrison  | Yes  |
| Mr. Don Ashby  | Absent  |
| Dr. Patsy Lindsey  | Yes  |

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Bruce Morrison Chairperson

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D. Sean Howard Superintendent